Executive Committee

DRAFT Agenda

Monday, May 13, 2002
Department of Information Technology, Executive Conference Room
2:00 – 4:00 p.m.

Meeting Objectives

The primary objective of the COTS Executive Committee meeting is to discuss the challenges and opportunities in information technology as presented to the Governor's Commission on Efficiency and Effectiveness, the nature of enterprise solutions and systems, and involving the full Council with the Secretary's charge to the Executive Committee.

2:00 – 2:15   **Welcome and Opening Remarks**

David Molchany, Chairman

Approval of Minutes

Jenny Wootton, Executive Director

2:15 – 2:30   **Summary of May 9 COTS Meeting**

2:30 – 3:55   **Discussion of Technology Challenges and Opportunities**

Group Discussion

3:55 – 4:00   **New Business/Public Discussion/Closing Remarks**

4:00   **Adjourn**

Next Meeting:

June 10, 2002
2:00 – 4:00 p.m.
Department of Information Technology, Executive Conference Room

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